



# Mountainville Academy

## Board Meeting Agenda

Dec. 2, 2014

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Tuesday, December 2, 2014 at 8:00 a.m. Members of the public who wish to join this meeting may call 1 (877) 258-1313 and enter the pass code: 1888. In attendance Jack G., Jeff C., Debby L., Mary G. Kaylynn S. and Jenney R.

BOARD MEETING. 8:05am

### 1. ACTION ITEMS

- A. 2014-2015 Budget Amendment - Net budget went up \$30K. FSO revenue and expenses would now match with increased net. Expected revenue from Legacy Event was lowered. Jeff discussed budget including staff Christmas bonus. It would be less than last year but still generous. Jack asked if the bottom line numbers would be the same. Jeff said that the bottom line would be \$125K but some buckets have changed. Jack moved to accept the proposed changes to the budget. Debby seconded. All ayes.
- B. Uniform policy - Change to the policy to add a school approved hoodie. Jeff asked if the point is to only have them on in the school. Debby said yes and that they would have a school logo and be sold through the school. Mary indicated that she would like it in the policy that students are not allowed to wear the hoods in the school. Debby moved to approved the school uniform policy with the addition of not allowing the students to wear the hoods in school. Jack seconded. All ayes

2. DISCUSSION ITEMS: Debby asked that governance and development, and FSO will meet together for the planning the run 1 hr. before the board meeting in Jan.

Jeff indicated that donors for the tiles who have given a lot of money would not like to be recognized. Jenney agreed.

ADJOURN - Debby moved to adjourn the meeting at 8:15am. Jack seconded the motion. All ayes.

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at [mgiven@mountainvilleacademy.org](mailto:mgiven@mountainvilleacademy.org), giving at least one working day notice.